

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, APRIL 29, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 22, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **ACTION ITEMS, CONSENT ITEMS AND COMMISSIONER MEETING REPORTS** (See Agenda Items 6, 7 & 10)

- 4** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **9:00am** **BOARD OF EQUALIZATION OVERVIEW**

- 6** **ACTION ITEMS**
 - a. Authorizing Lancaster County Sheriff to Proceed with Hiring Security Staff

- 7** **CONSENT ITEMS**
 - a. Microcomputer Request C#99120 for \$1,681.30 from the Corrections Budget for a Compaq Deskpro
 - b. Microcomputer Request C#99121 for \$937.73 from the County Clerk's Budget for a Compaq Pentium
 - c. Request from Doug Ahlberg, Emergency Management Director, to Attend NEMA Training Session in Kansas City
 - d. Additional Appropriations Letter to Elected Officials and Department Heads

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Resignation of George Hanigan, Community Mental Health Center Director
 - b. Letter of Support for Jim Blue for the Francis Hesselbein Community Innovation Fellows Program
 - c. County Sponsorship of Employees Participating in the Corporate Run

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Master Plan Steering Committee - Hudkins
 - b. Information Services Policy Committee - Steinman, Workman
 - c. Human Services Executive Committee - Campbell, Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Master Plan Steering Committee - Thursday, April 29, 1999 at 2:00 p.m., at the County-City Building, Room 106 - Hudkins
- b. Felony Caseload Meeting - Thursday, April 29, 1999 at 3:30 p.m., at the County-City Building, County Board Conference Room - Campbell, Hudkins
- c. Railroad Transportation Safety District - Monday, May 3, 1999 at 8:00 a.m., at the County-City Building, Commissioners Hearing Room - Heier, Steinman
- d. Ecological Advisory Committee - Tuesday, May 4, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- e. Lincoln Partnership for Economic Development - Tuesday, May 4, 1999 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Campbell
- f. Assessment Center Monthly Update - Tuesday, May 4, 1999 at 9:30 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. Lincoln Electric System's Open House to discuss plan to Build Electrical Facilities East of Lincoln - Wednesday, April 28, 1999 at 7:00 p.m., at Waverly High School
- b. Citizen Academy Graduation - Thursday, April 29, 1999 at 7:00 p.m., at the Cornhusker Hotel
- c. Girl Scouts Award Ceremony - Sunday, May 2, 1999 at 2:00 p.m., at the State Capitol Building Rotunda
- d. Spring D.A.R.E. Graduations - Tuesday, May 4, 1999 at 7:00 p.m., at Norris High School; Friday, May 7, 1999 at 7:00 p.m., at School District #38 and Malcolm Westfall School; and Tuesday, May 11, 1999 at 7:00p.m., at Bennet Grade School
- e. Southwest Lincoln Business and Civic Association's Elected Officials Recognition Day - Thursday, May 6, 1999 at 11:30 a.m., at Speedway Motors, 300 Speedway Circle

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MAY 4, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS